

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# L04000044195

Entity Name: COSPER PROPERTIES, LLC

Current Principal Place of Business:

809 VERANDA PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

809 VERANDA PLACE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 65-1251213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSPER, BARBARA
809 VERANDA PLACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

COSPER, RICHARD D
809 VERANDA PLACE
CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD D. COSPER 05/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSPER, BARBARA H MRS.
Address: 809 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Delete
Name: COSPER, RICHARD D MR.
Address: 809 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSPER, RICHARD D MR.
Address: 809 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD D. COSPER MGRM 05/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date